STATE OF DELAWARE DEPARTMENT OF NATURAL RESOURCES AND ENVIRONMENTAL CONTROL

ON-SITE SYSTEMS ADVISORY BOARD 89 Kings Highway, Dover, DE 19901 (302) 739-9948 Tel * (302) 739-7764 Fax

Monthly Meeting Minutes

For July 7, 2010

Members Present: Läf Erickson, Paul Hufschmidt, Byron Jefferson, Phil King, Susan Marsett (for

Dave Schepens), Ken Walsh

Also Present: DNREC staff: Dawn Baker, Kathy Wright & Jason Baumgartner; Jim Williams &

Ben Miller (Freemire & Assoc.)

Meeting began at 9:15 a.m.

Paul made a motion to accept the amended agenda items (marked with a ¤ on the agenda); Ken seconded, all approved.

June 2010 Meeting Minutes reviewed; Paul made a motion to approve, Ken seconded, all approved.

License Applications:

Applicant Name	License Type	Approved	Denied	Motion By	2 nd By	All In Agreement
Jack Grist	F	Х		Paul	Lāf	×
David Orme	F					
Derrick Brooks	F					
Trevor Ball	F					
Dale Hardy*	Е		Х	Ken	Paul	X

^{*} Request copies of more permits from the past two years.

❖ CET's:

- ➤ DE Technical & Community College: Operation and Maintenance of Solar Energy Systems for Operators Request Syllabus
- ➤ Brian Carbaugh (#2043 Class C): Purestream, Inc. SBR/BESST Educational Seminar Approved for 1.5 hours
- DE Rural Water Assoc.:
 - Employing SCADA Your 24/7 Operator Approved for 5.0 hours (all licensees)
 - Membrane Bioreactor Workshop Approved for 4.0 hours (all licensees)
 - Electrical Safety Training Approved for 4.0 hours (all licensees)

- ❖ Charles S. Webb (#2386 Class A, B, E, F, H) Mr. Webb entered meeting at 9:20 am. OSSAB had requested Mr. Webb's appearance from June meeting for Enforcement issues. overview of reason for requested appearance to meeting (total of five (5) Managers Warnings over past few years); Mr. Webb explained that the weather may have been factor for not calling or scheduling dual inspection for one site; Mr. Webb explained that he did not realize that he was required to submit a new design prior to installation when changing the configuration of a system; Jim Williams and Ben Miller of Freemire & Assoc. were introduced; Mr. Williams explained that his company had not submitted inspection reports to the Department as of this time and has not released the Operations & Maintenance (O&M) Contract to Mr. Webb due to Mr. Webb's failure to pay for installed products; Mr. Williams explained that his company had performed all required inspections; Mr. Webb explained that Freemire had not released the O&M Contract to him with this being result of another Managers Warning; Sue explained regulations for Class E licensees having ten (10) days to submit completion reports to Department and suggested that Freemire submit inspection reports to Department; Paul suggested Freemire submit paperwork to Department and that both parties are at fault; Ken clarified that the situation is clearly a civil matter; Ken suggested that Freemire and Mr. Webb agree on payment arrangements and Freemire release O&M Contract and inspections to the Department; Phil suggested that the Department requests paperwork to Department within thirty days; Ken made motion to write letter to Mr. Webb to have paperwork submitted within thirty days (prior to next OSSAB meeting), Paul seconded; Sue disagreed, noting the Department had no jurisdiction over a private-party matter; No further action requested.
- Enforcement / Compliance: The following Manager's Warnings were issued in June 2010:
 - Mark Kohout (#4389 Class E): Improper installation, no action requested.
 - > Sam Powell, Jr. (#4703 Class F, H): Installed distribution box without possessing proper license, no action requested.
- Next scheduled meeting for August 4, 2010.
- Meeting adjourned @ 10:40 am.

Prepared By Dawn Baker

Approved By Byron Jefferson